

MEETING OF THE PLUMAS COUNTY TRANSPORTATION COMMISSION
1834 E. Main St., Quincy - COUNTY OF PLUMAS - Tel. 283-6268

AGENDA FOR THE MEETING OF DECEMBER 18, 2017 TO BE HELD AT 11:00 A.M.
AT
THE PUBLIC WORKS CONFERENCE ROOM,
1834 EAST MAIN STREET,
QUINCY, CALIFORNIA

The Commission consists of six members:

Kevin Goss, Chair (County Supervisor, District 2)
Bill Powers, Vice-Chair (Councilmember, City of Portola)
Michael Sanchez, (County Supervisor, District 1)
Susan Scarlett, (City Council Appointee, City of Portola)
Lori Simpson, (County Supervisor, District 4)
Phil Oels, (Councilmember, City of Portola)

REASONABLE ACCOMMODATIONS: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact staff at the Department of Public Works at (530) 283-6268. Notification 72 hours prior to the meeting will enable County to make reasonable arrangements to ensure accessibility.

Meeting Agenda

- 1A. Roll call – Bob Perreault
- 1B. Public Forum: Members of the public may address items that are related to the Commission's responsibilities and not on the agenda. The public should not request a decision on the item at this meeting, in compliance with the Brown Act. The Chair may limit comment to three minutes per speaker. Public may request action item(s) be placed on a future agenda, and are encouraged to contact the Chair or staff for assistance.
- 1C. Public Forum: Commissioners identify non-agenda items in compliance with the Brown Act.
2. Consideration of Draft Minutes for PCTC Meeting conducted on November 20, 2017
3. Resolution 17-23 Requesting Commission to Authorize a 90-day Extension of Time to complete Financial Audits for Fiscal Year 2016/17 for submittal to the State Controller's Office - John Mannle
4. Resolution 17-24 Requesting Commission to Authorize Payment of California Association for Coordinated Transportation (CALACT) Annual Membership - John Mannle

5. Resolution 17-25 Request Approval for the State of Good (SGR) Program project listing for submittal to Caltrans and Authorize staff to execute agreements - John Mannle
6. Resolution 17-26 Request Approval for Amending the FY 17/18 Overall Work Program Budget with remaining funds from FY 16/17 – John Mannle
7. Resolution 17-27 Request Authorizing the Execution of the 2017/18 State Transportation Improvement Program (STIP) Planning, Programming and Monitoring (PP&M) Fund Transfer Agreement and Authorizing the Deposit of PP&M Funds to District Planning Fund 2027 - John Mannle
8. Comments from the Commissioner on the Plumas County Active Transportation Program – Pedestrian/Bicycle Plan Members – Jim Graham
9. Summary of the SSTAC Meeting Scheduled for December 11, 2017 – Jim Graham
10. Confirmation that the next meeting for PCTC will be scheduled for Monday, January 22, 2017 at 1:30 pm.
11. Adjournment